

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

August 8, 2017-6:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Bill Brewer, Ron Splan and Chair Roger Anclam. A quorum was present. Tim Sanders, Tim Kopp and Attorney Joos were not present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Bill Brewer. Motion carried with a voice vote.
5. Resume in Open Session-Ron Splan moved to return to open session. Second by Bill Brewer. Motion carried with a voice vote.
6. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to have Attorney Joos terminate service with SAFEBuilt giving them a 30-day notice, with 90 days for them to close open permits. Second by Ron Splan. Motion carried with a voice vote. Ron Splan moved to direct Attorney Joos to draft an agreement with James DeLuca that is mutually satisfactory. Second by Bill Brewer. Motion carried with a voice vote.
7. Adjournment-Ron Splan moved to adjourn. Second by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer